### TOWN OF WILBRAHAM

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BOARD OF SELECTMEN
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# BOARD OF SELECTMEN MEETING MONDAY, NOVEMBER 2, 2020 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM

## **AGENDA**

(Posted 10/29/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

#### EXECUTIVE SESSION 6:00 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847.

Wilbraham Board of Selectmen Open Session 11/2/20

Mon, Nov 2, 2020 7:00 PM - 10:00 PM (EST)

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PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director–COVID-19 Coronavirus and EEE update, and Parks & Recreation Department's request regarding evening games

7:10 pm Public Hearing: 2021 Tax Classification Hearing - A quorum of the Board of Assessors will be in attendance.

7:30 pm Public Hearing: Liquor License Change of Manager - Round Robin of Wilbraham LLC dba Red Robin Gourmet Burgers, 2039 Boston Road

7:35 pm Tonya Basch, DPW Director – Request for Transfer from the Reserve Fund

7:40pm Aaron Osborne, Director of Finance & Operations, HWRSD: CARES Act Request

7:45pm Anthony Gentile, Dispatch Supervisor: PSAP Leadership Training

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

#### **OLD BUSINESS**

Regional Dispatch

Consideration of appointment to Playground and Recreation Commission - S. Soja

FY22 Budget

Chapter 90 Reimbursement

Broadband Master Plan Update

RAHL Entertainment Inc. /Interskate 91 South – Monitored Remote Studies program

Consideration of Contract Renewal - Lease of 1004V Main Street

2020 Board of Selectmen Fall Meeting Schedule

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

## **NEW BUSINESS**

Request for permission to use the Town's Firearm Range Approval of hire for Administrative Assistant- Planning, Zoning and Building FY21 Liquor License Commitment & Abatement

## LICENSING AND OTHER APPROVALS

Application for Temporary Food Establishment Permits (4) – Mary K. Barcome dba Bobo's

## MEETING MINUTES

July 27, 2020 Executive Session August 7, 2020 Open Session October 19, 2020 Open Session

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